CITY1300.DSS

Chairperson called the regular Board of Adjustment meeting of March 11, 2015, to order at 5:31 p.m. in the Council Chambers of West Des Moines City Hall, located at 4200 Mills Civic Parkway, in West Des Moines, Iowa.

Roll Call: Blaser, Cunningham, Drake Present Christiansen, Stewart Absent

### <u>Item 1 – Consent Agenda</u>

### <u>Item 1a – Minutes of January 14, 2015</u>

# Item 1b - Minutes of February 11, 2015

## <u>Item 1c - Approval of Resolution of Approval - Variance Request - Wolf Construction - Scott</u> Wolfswinkel - 2202 Wolf Way - VAR-002564-2014

Chairperson Drake stated that since there is a lack of Board members present that were in attendance at the Board meeting of January 14<sup>th</sup>, the minutes of that meeting, the approval of the resolution of approval for the variance request for Wolf Construction, and the minutes from the Board meeting of February 11<sup>th</sup> need to be deferred to the next Board meeting.

Moved by Board member Blaser, seconded by Board member Cunningham, the Board of Adjustment defers the minutes of the January 14, 2015 and January 11, 2015 meetings and the approval of the resolution of approval for Wolf Construction be deferred to the next meeting.

Vote: Blaser, Cunningham, Drake Yes
Christiansen, Stewart Absent
Motion carried.

#### **Item 2 – Old Business**

There were no Old Business items reported.

#### <u>Item 3 – Public Hearings</u>

# <u>Item 3a - Permitted Conditional Use Permit - Des Moines Golf and Country Club - 1600 Jordan Creek</u> <u>Parkway - Approval to install a billboard to advertise the Solheim Golf Tournament - PC-002600-2015</u>

Chairperson Drake opened the public hearing and asked the Recording Secretary to state when the public hearing notice was published. The Recording Secretary stated that the notice was published on February 20, 2015, in the Community Section of the Des Moines Register.

Chairperson Drake then asked for a motion to accept and make a part of the record all testimony and all other documents received at this public hearing.

Board member Cunningham stated that he would like to disclose for the record that although he is a social member of Des Moines Golf & Country Club, he is not a golf member and has no involvement with the Solheim golf tournament and therefore, does not believe that he would need to recuse himself from discussion of this item.

Kevin Wilde, Sign Administrator, stated that staff did confer with the City Attorney to inquire whether or not Board member Cunningham would need to recuse himself and it was the City Attorney's opinion that he did not believe that a conflict of interest was present.

Chairperson Drake and Board member Blaser were both in agreement that Board member Cunningham's situation does not pose a conflict of interest with the applicant's proposed request.

Moved by Board member Cunningham, seconded by Board member Blaser, the Board of Adjustment accepts and makes a part of the record all testimony and all other documents received at this public hearing.

Vote: Cunningham, Blaser, Drake Yes
Christiansen, Stewart Absent
Motion carried.

Jim Cutter, representative for Des Moines Golf and Country Club, stated that the proposal is on Des Moines Golf's property at the corner of Jordan Creek Parkway and the on-ramp of Interstate 80. They would like to install a billboard advertising the Solheim Cup golf tournament. They anticipate a time frame of installing it this summer to coincide with the Solheim Cup tournament in Germany and have it remain until October 1, 2017, at the very latest.

Chairperson Drake asked Mr. Cutter if the applicant was aware of staff's recommendations and conditions and if they were in agreement with them.

Mr. Cutter added that they had originally submitted a request for a countdown clock that included days, hours, minutes, and seconds but were requested by staff to limit it to just days, which the applicant was agreeable to doing. The only digital portion of the counter will be for the days.

Chairperson Drake asked if there were any additional questions or comments from the audience and upon hearing none, declared the public hearing item closed.

Mr. Wilde explained that it's not often that staff is supportive of a billboard sign. This property is unique in that it is zoned open space. Staff is comfortable with recommending approval of the applicant's request since it is for a limited time frame with a means to make it go away. Staff stated that in respect to the digital countdown, the courts have ruled that time and temperature clocks can be handled differently than other digital signs. The Sign Code does not define time as a standard clock. Des Moines Golf and Country Club is agreeable to counting down only the days although their original request was for the minutes and seconds. By modifying the request to just days, staff is comfortable with allowing it under the scope of time. Conditions of approval include removal of the sign by October 1st, only the countdown clock for the countdown of the number of days until the tournament can be digital, and that they provide the City with the necessary documents for structural calculations at the time that they submit the sign permit.

Moved by Board member Blaser, seconded by Board member Cunningham, the Board of Adjustment adopt a resolution for approval of a Permitted Conditional Use Permit to allow the installation of a billboard in the southeastern portion of the property to advertise the August 2017 Solheim Golf tournament, subject to meeting all City Code requirements and the following:

1. The applicant providing as part of the sign permit application, details of the sign structure to demonstrate compliance with building code regulations (i.e. wind loading, footing an structural support); and,

	2.	The digitally changeable portion of the sign sha until the start of the tournament with all other	all consist of only the "number" of days remaining text being static (painted or printed); and,
	3.	The sign shall be removed from the site prior t	o October 1, 2017.
Vote:	E: Blaser, Cunningham, Drake Yes Christiansen, Stewart Absent ion carried.		
Item 4	- N	New Business	
There v	vere	e no New Business items reported.	
Item 5	a – S	Staff Reports	
		rding Secretary stated that an invitation was place ating Jennifer Drake on her years of service with	ed on the dais inviting them to a small reception the Board of Adjustment.
Item 6	- <b>A</b>	<u>Adjournment</u>	
Chairpe	ersoi	on Drake asked for a motion to adjourn the meeti	ng.
Moved adjourn		Board member Blaser, seconded by Board member	er Cunningham, the Board of Adjustment meeting
Vote:			Yes
Motion	Christiansen, StewartAbsetion carried.		
The me	eetin	ng adjourned at 5:40 p.m.	
			Jennifer Drake, Chairperson Board of Adjustment

Michelle Riesenberg, Recording Secretary